

# DISTRICT ATTORNEY KINGS COUNTY

350 JAY STREET BROOKLYN, NY 11201-2908 (718) 250-2000 WWW.BROOKLYNDA.ORG

> [INSERT NAME] Assistant District Attorney

[INSERT DATE]

[INSERT D/C INFO]

Re: [INSERT CASE NAME]

Kings County Dkt./Ind. No. [#######]

In connection with the above-named case, the People voluntarily provide the following information regarding:

MOS NAME: MICHAEL FERNANDEZ

MOS TAX:

in satisfaction (to the extent applicable) of their constitutional, statutory, and ethical obligations. Further, the People reserve the right to move <u>in limine</u> to preclude reference to this information, or otherwise to object to its use and/or introduction into evidence.

#### Disclosure # 1:

THE PEOPLE ARE AWARE OF THE FOLLOWING FEDERAL CIVIL RIGHTS ACTION(S) AND/OR STATE TORT CIVIL LAWSUIT(S) IN WHICH THE INDICATED OFFICER HAS BEEN NAMED AS AN INDIVIDUAL DEFENDANT. NOTE, THE DISPOSITION INFORMATION MAY NOT BE CURRENT:

- ANGELA LODICO V. CITY OF NEW YORK, ET AL, 012114-12, FILED IN QUEENS COUNTY SUPREME COURT
- MANUEL MORALES V. CITY OF NEW YORK, ET AL, 009046/15, FILED IN KINGS COUNTY SUPREME COURT
- ARACELY PAREDES V. CITY OF NEW YORK, ET AL, 009045/15, FILED IN KINGS COUNTY SUPREME COURT

### Disclosure # 2:

THE NYPD SUBSTANTIATED THE FOLLOWING ALLEGATION, DATED 12/01/2011, AGAINST MOS FERNANDEZ: 
1. DEPARTMENT RULES AND VIOLATIONS – TRAFFIC VIOLATIONS BUREAU – NON-APPEARANCE 
CASE STATUS: CLOSED ON 06/08/2012

### Disclosure # 3:

THE NYPD SUBSTANTIATED THE FOLLOWING ALLEGATION, DATED 08/31/2016, AGAINST MOS FERNANDEZ:

1. COURT NON-APPEARANCE - TRAFFIC VIOLATIONS BUREAU

CASE STATUS: CLOSED ON 09/05/2018

ACTION TAKEN: LETTER OF INSTRUCTION ISSUED

IN ADDITION, BASED UPON CCRB DOCUMENTS UP TO DATE THROUGH OCTOBER 13, 2020, THE PEOPLE ARE AWARE OF THE FOLLOWING CCRB SUBSTANTIATED AND/OR PENDING ALLEGATIONS AGAINST THIS OFFICER:

## Disclosure # 4: CCRB No. 201412168 Report Date: 12/04/2014

Eric Gonzalez District Attorney Kings County